

**Renaissance Academy**  
BOARD OF DIRECTORS

**Open Meeting Minutes**

April 18, 2012

6:30 pm

**Location:** Renaissance Academy; 3435 North 1120 East, Lehi; 1. floor in the Rousseau Room (southwest corner classroom). Public Welcome.

**Board Members in Attendance:** Chris Wareham, Mariah Fralick, Heather Miller, Ryan Hunter, and Carolyn Bayly.

**Welcome and Call to Order:** Carolyn Bayly, Chair

**Advisory Board:** Mark Ursic, Executive Director

Board Interviews from 6:30pm to 9:30pm

The Board interviewed Cameron Sabin, Gavin Fenton and Patrick Malone. Each interview lasted approx. 1 hour and was open to the public. There was no public in attendance. For details of the interviews, please see recorded minutes.

Mariah Fralick made a motion to go into closed session at 9:32 pm.

**Closed Session:** "A closed meeting described under Section 52-4-204 will be held for: (a) a discussion of the character, professional competence, or physical or mental health of an individual."

The Renaissance Board of Directors came back to open session at 10:48 pm

Ryan Hunter made a motion of close the meeting at 10:49 pm.

The next Board Meeting will be held a week from today on Wednesday, April 25, 2012.